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COVER LETTER

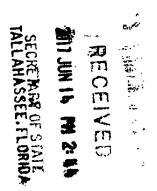
TO:		stration Se ion of Co	ection rporations				
SUBJ	ECT:	Let's D	o Lunch, Inc.	dba Integra	ted Foo	od Service	
			Nam	e of corporati	on - mus	t include suffix	
Dear S	Sir or M	ladam:					
"Certi	ficate o	f Existenc		ate of Good St	anding"	and check are sub	ct Business in Florida," mitted to register the
Please	return	all corres	pondence conce	rning this mat	ter to the	following:	
Jeri P	owers						
				Name o	of Person		
Let's [o Luno	h, Inc. db	a Integrated Foo	od Service			
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310 W	est Alo	ndra Blvd					
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		ing Fee	the following at \$78.75 Fil Certificate			75 Filing Fee & fied Copy	□ \$87.50 Filing Fee, Certificate of Status & Certified Copy



June 1, 2017

JERI POWERS 310 WEST ALONDRA BLVD GARDENA, CA 90248

SUBJECT: LET'S DO LUNCH, INC. Ref. Number: W17000042011



We have received your document for LET'S DO LUNCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

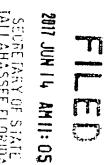
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris Regulatory Specialist II

Letter Number: 417A00011036





May 17, 2017

JERI POWERS 310 WEST ALONDRA BLVD GARDENA, CA 90248

SUBJECT: LET'S DO LUNCH, INC. Ref. Number: W17000042011

We have received your document for LET'S DO LUNCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris Regulatory Specialist II

Letter Number: 217A00009866

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Let's Do Lunch	Let's Do Lunch, Inc.								
	corporation; must include "INCORPORATE Corp," "Inc," "Co," or "Corp.")	Э,'''	"COMPANY," "CORPORATION,"						
(If name unavail	able in Florida, enter alternate corporate nan	ne ac	lopted for the purpose of transacting	business in Florida)					
2. CA 3.		3, 9	95-4310375						
(State or country under the law of which it is incorporated)			(FEI number, if applicable)						
4. 03/05/1991		5							
··	(Date of incorporation)		(Date of duration, if other than perpetual)						
6. May 15,2017									
7.310 West Alond	ira Blvd, Gardena, CA 90248		2, F.S., to determine penalty liability I office address)						
				2011					
8. Name and stre	(Current ma	_	address, if different) Box NOT acceptable)	JUN 14 CRETARN					
<u> </u>		,	<u></u> ,,	mg = 1					
Name:	Northwest Registered Agent, LLC.		 .	150: = [
Office Address:	3030 N. Rocky Point Dr. STE 150A			AMII: 05 OF STATE					
	Tampa		, Florida <u>33607</u>						
•	(City)		(Zip code)						

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Paul G. Giuliano Address: 310 West Alondra Blvd, Gardena, CA 90248 Vice Chairman: Jon Sugimoto Address: 310 West Alondra Blvd, Gardena, CA 90248 Director: Address: Director: **B. OFFICERS** President: Paul G Giuliano Address: 310 West Alondra Blvd, Gardena, CA 90248 Vice President: Jon Sugimoto Address: 310 West Alondra Blvd, Gardena, CA 90248 Secretary: Address: Treasurer: (West Alondra Blud Bardena, CA. 90248 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes

a third degree felony as provided for in s.817.155, F.S.

13. Jeri Powers, Chief Financial Officer

FILING #0005834033 PG 3 OF 3
VOL B-02344 PAGE 760
FILED ON 05/03/2017 02:44 PM
SECRETARY OF THE STATE OF CONNECTICUT

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LET'S DO LUNCH

FILE NUMBER: FORMATION DATE: C1494368

03/05/1991 DOMESTIC CORPORATION

TYPE:

CALIFORNIA

JURISDICTION: STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 27, 2017.

> **ALEX PADILLA** Secretary of State